BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS May 31, 2011

The Board of Public Works & Safety met in regular session on Tuesday, May 31, 2011 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson and Steve Gochenour

Steve Gochenour made a motion for approval of the May 24, 2011 minutes. Judy Jackson seconded the motion. Motion passed unanimously.

Jim Norris, Public Safety Director, requested the Board's approval to mow the following properties:

1810 10th Street Owner: R&R Rentals, LLC 1805 Central Avenue Owner: William O. Turner 1619 McClure Road Owner: Melissa L. Reed

The property owners have been notified by certified mail and given ample time to comply. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways in Summary for activities as stated in the attachments. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve the Notice to Bidders for the 2011 Overlay Project# 11-05 due on June 21, 2011. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve a Speed Limit Change on Road 150 W. from Deaver Road to 200 S. This section of road is partly within City jurisdiction and County jurisdiction. The county is recommending a 45 mph speed limit sign be posted. Currently, there is no sign posted. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve the Public Works Change Order Contract #10-11 for the Street Light Pole Repainting in the amount of 2,830.00 which is an increase of 12.46%. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Brenda Sullivan, Clerk Treasurer, requested the Board approve four (4) dockets of claims. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Jim Worton, Chief of Police, opened a bid for 4 Marked Police Cars and 2 Marked Sport Utility Vehicles. The bid was as follows:

Country Chevrolet Buick, Inc.

- 4 Marked Police Cars @ \$27,287.00 each.
- 2 Marked Sport Utility Police Vehicles @ \$33,669.23 each.
- A bid total of \$176,486.46.

Jim Worton requested the Board take the bid under advisement to allow time for review. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:15 A.M., E.S.T.

	Presiding Officer	
	Member	
	Member	
Attest:		
Clerk-Treasurer of the City of Columbus, Indiana		